Filed with the Secretary of State
Determined: 10.04-04
Secretary of State
Sy: Dicela Montan

ADOT JPA File No.: 05-094

Amendment One

AG Contract No.: KR06-0114TRN

Project: Traffic Signal

Section: US 95 @Avenue D Somerton

TRACS No.: HX172 01C/01D

Budget Source Item No.: 73306 71206

AMENDMENT ONE INTERGOVERNMENTAL AGREEMENT

BETWEEN
THE STATE OF ARIZONA
AND
CITY OF SOMERTON

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes § 28-401 to enter into this Agreement and has delegated to the undersigned the authority to execute this Agreement on behalf of the State.
- 2. The City is empowered by Arizona Revised Statutes § 48-572 to enter into this Agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this Agreement and has authorized the undersigned to execute this Agreement on behalf of the City.

THE PARTIES HERETO AGREE TO AMEND THE FOLLOWING LANGUAGE TO AGREEMENT 05-094:

Delete and replace Recital 3.

Under the Scope of Work, of the State shall; delete and replace paragraph 1.d, and delete language paragraph 1.e & f. of this Agreement

Under the Scope of Work, of the City shall; delete and replace paragraph 2.g. and add paragraph 2.h of this Agreement.

Delete and replace the following language:

3. The State shall design and construct a four-way traffic signal, roadway, and roadway intersection improvements, on US 95 at Avenue D. Upon completion of the traffic signal installation, intersection roadway improvements and approval by resolution of the State's Transportation Board, the State shall abandon ownership jurisdiction and maintenance responsibilities on US 95 within the limits from milepost 11.1-13.86 hereinafter referred to as the "Project". Upon approval of and by resolution of the Transportation Board, the City shall accept ownership jurisdiction, maintenance and at its own expense, be responsible for the electrical power to operate the traffic signal.

THEREFORE, in consideration of the mutual Agreements expressed herein, it is agreed as follows:

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II. SCOPE OF WORK

1. The State shall:

Delete and replace Paragraph 1.d. with the following language:

Upon completion of the Project, and approval, by resolution, of the State's Transportation Board, abandon ownership jurisdiction and maintenance responsibilities on US 95 within the City of Somerton limits from milepost 11.1-13.86

Delete the following language, Paragraph 1.e. & 1.f. from the original Agreement.

2. The City shall:

Delete and replace Paragraph 2.g. with the following language:

- g. Upon complete completion of the Project, and approval, of and by resolution, of the Transportation Board accept ownership jurisdiction and maintenance responsibilities for US 95 within the City of Somerton limits from milepost 11.1-13.86
- h. Upon execution of this Agreement, and completion of the Project by the State, waive the requirements of Arizona Revised Statutes § 28-7209.

All other terms and conditions of the original Agreement shall remain in force and effect.

All notices or demands upon any party to this Agreement shall be in writing and shall be delivered in person or sent by mail, addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 S. 17th Avenue, Mail Drop 616E Phoenix, Arizona 85007 (602) 712-7525 (602) 712-7424 Fax City Engineer
Public Works Director
110 North State Avenue
Somerton, Arizona 85350
Phone: 928-627-8866
Fax: 928-627-3794

In accordance with Arizona Revised Statutes § 11-952 (D) attached hereto and incorporated herein is the written determination of each party's legal counsel and that the parties are authorized under the laws of this State to enter into this Agreement and that the Agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this Agreement the day and year first above written.

CITY OF SOMERTON

STATE OF ARIZONA

Department of Transportation

MIGUEL VILLALPANDO

y DOUGLAS

A. FORSTIE, P.E.

Deputy State Engineer, Operations

ATTEST:

CLIFF O'NEI

City Clerk

G:\05-018-City of Somerton-Traffic Amendment One June 6, 2007-ly Final approval August 27th, 2007-ly



OFFICE OF THE MAYOR CITY OF SOMERTON

Resolution NO. 2007 - 042

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOMERTON, ARIZONA AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY MANAGER TO ATTEST TO THE AMENDMENT ONE INTERGOVERNMENTAL AGREEMENT BETWEEN STATE OF ARIZONA AND CITY OF SOMERTON FOR THE ABANDONMENT OWNERSHIP JURISDICTION AND MAINTENANCE RESPONSIBILITIES OF US 95 FROM MILEPOST 11.1 – 13.86

WHEREAS, The city is desirous of entering into an Amended Intergovernmental Agreement between the State of Arizona Department of Transportation and City of Somerton for the State to abandon ownership jurisdiction and maintenance responsibilities on US 95 from milepost 11.1 – 13.86, and for the City of Somerton to accept ownership jurisdiction and maintenance responsibilities at its own expense.

WHEREAS, The Arizona Department of Transportation is requesting that the City execute the Amendment One Intergovernmental Agreement in order to facilitate construction of a traffic signal at Avenue D and US 95.

BE IT RESOLVED, by the Common Council of the City of Somerton, Arizona as follows:

THAT, the City's Mayor is authorized to execute, and City Manager is authorized to attest to, on behalf of the City of Somerton, Arizona, that certain document entitled "AMENDMENT ONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND CITY OF SOMERTON".

PASSED AND ADOPTED by the Common Council of the City of Somerton, Arizona this 13 day of 5004., 2007.

riguel Villalpando, Mayor

ATTEST:

Cliff O'Meill, City Clerk

APPROVED AS TO FORM:

Gerald W. Hunt, City Attorney

ATTORNEY APPROVAL FORM

FOR THE CITY OF SOMERTON

I have reviewed the above referenced intergovernmental Agreement between the DEPARTMENT OF TRANSPORTATION, INTERMODAL TRANSPORTATION DIVISION, and the CITY OF SOMERTON, an Agreement among public agencies, which, has been reviewed pursuant to A.R.S. section 11-951 through 11-954, and declares this Agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona. No opinion is expressed as to the authority of the State to enter into this Agreement.

DATED this /8 day of September, 2007.

Attorney



TERRY GODDARD Attorney General

OFFICE OF THE ATTORNEY GENERAL STATE OF ARIZONA

CIVIL DIVISION
TRANSPORTATION SECTION
Writer's Direct Line:
602.542.8855
Facsimile: 602.542.3646
E-mail: Susan Davis@azag.gov

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A.G. Contract No. KR06-0114TRN (**JPA 05-094**), Amendment No. One, an Agreement between public agencies, i.e., The State of Arizona and The City of Somerton, has been reviewed pursuant to A.R.S. § 11-951 through 11-954, as amended, by the Undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining Parties, other than the State or its agencies, to enter into said Agreement.

DATED: September 27, 2007.

TERRY GODDARD Attorney General

SUSAN E. DAVIS

Assistant Attorney General Transportation Section

SED:smb:68184 Attachment